

MINUTES OF THE CITY OF LAS VEGAS HOUSING AUTHORITY MEETING HELD ON WEDNESDAY  
JULY 19, 2017 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS.

**MADAM CHAIR:** Tonita Gurulé-Girón

**COMMISSIONERS:** David Ulibarri Jr.  
Barbara Casey  
Vince Howell  
David Romero  
Ember Davis

**ALSO PRESENT:**

Barbara Padilla, Interim Housing Director  
Corinna Laszlo Henry, City Attorney

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Madam Chair Gurulé-Girón asked Commissioner Ulibarri to offer the moment of silence. Commissioner Ulibarri offered a moment of silence for two of his friends and citizens of Las Vegas, Paul Romero and his sister who passed away last week. Please pray for them and their families.

**APPROVAL OF AGENDA**

Commissioner Barbara Casey made a motion to approve the agenda as is presented. Commissioner David Romero seconded the motion.

Madam Chair Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

Commissioner Vince Howell	Yes
Commissioner David Romero	Yes
Commissioner Ember Davis	Yes
Commissioner David Ulibarri Jr.	Yes
Commissioner Barbara Casey	Yes

Natasha Martinez-Padilla re-read the motion and advised the motion carried.

**APPROVAL OF MINUTES**

Commissioner Barbara Casey made a motion to approve the minutes of June 21, 2017. Commissioner Vince Howell seconded the motion.

Madam Chair Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

Commissioner David Ulibarri Jr.	Yes
Commissioner David Romero	Yes
Commissioner Ember Davis	Yes
Commissioner Barbara Casey	Yes
Commissioner Vince Howell	Yes

Natasha Martinez-Padilla re-read the motion and advised the motion carried.

## **PUBLIC INPUT**

None at this time.

## **PRESENTATION - FINANCE REPORT**

Natasha Martinez-Padilla, Financial Specialist presented the HA's Revenue and Expenditure report through June 30, 2017. This is 100% of the HA's fiscal year. Total revenues brought in was \$1,269,580.00 which is 109% of the budget. Total expenditures for the year were \$658,372.00, for employee \$521,996.00, in operating expenses giving a total of \$1,180,368.00 in total expenditures for the year. For Operating Subsidy, the HA was higher this year than last year, due to the 12 Units that were returned to the rent roll that we are now getting subsidized for. For Maintenance Charges, those were for tenants that moved out and left the units in need of repair.

## **DIRECTORS REPORT**

Interim Director Barbara Padilla stated that maintenance is currently working on 6 Units that became vacant. On June 30<sup>th</sup>, the HA only had 2 Vacant units. June 30<sup>th</sup> is the date HUD takes a snapshot of vacancies to determine the Capital Fund to be received. Interim Director Padilla stated that Maintenance worked very hard to get those units ready for occupancy as well as the Housing Managers working hard to get those units leased up. Maintenance is also staying busy with work orders and ongoing weed and grass trimming.

The Sagebrush, Calle Contenta, Calle Bonita Paving project is completed. The final walk through of the draining project was conducted on July 17, 2017.

For Housing Management, the Housing Managers are currently working on admissions, annual recertifications, lease renewals, annual inspections of units and lease enforcement.

Interim Director Padilla stated that at the last Commission Meeting, former Housing Director Carmela Martinez informed the commission that Barbara Padilla and Natasha Martinez-Padilla were awaiting results from tests taken in San Antonio, Texas for Property Management Essentials Proficiency. Interim Director Padilla informed the Commission that both she and Natasha passed the exam and are now Certified Managers of Property Operations (CMPO). Madam Chair Gurulé Girón congratulated Barbara Padilla and Natasha Martinez-Padilla.

Interim Director Padilla informed the Commission that the Compliance Monitoring Review from HUD has been rescheduled from August 1<sup>st</sup> thru 3<sup>rd</sup>, to a later date in September. Interim Director Padilla stated she will inform the City Manager and Commission of the date once it is determined.

## **COMMISSIONERS REPORT**

Commissioner Howell asked for an update on the search for Housing Director. Interim Director Padilla stated that would be a question for the City Manager. Madam Chair Gurulé Girón stated that City Manager Trujillo would be here shortly and he can ask him at that time.

## **EXECUTIVE SESSION/CLOSED SESSION**

No need for Executive Session

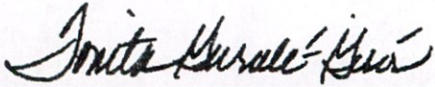
## **ADJOURN**

Commissioner Vince Howell made a motion to adjourn the meeting. Commissioner David Ulibarri Jr. seconded the motion.

Madam Chair Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

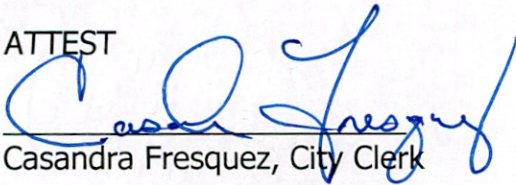
Commissioner David Ulibarri Jr.	Yes
Commissioner Barbara Casey	Yes
Commissioner Vince Howell	Yes
Commissioner David Romero	Yes
Commissioner Ember Davis	Yes

Natasha Martinez-Padilla re-read the motion and advised the motion carried.



Madam Chair Tonita Gurulé-Girón

ATTEST



Casandra Fresquez, City Clerk